

- 1. Roll Call:
- 2. Pledge of Allegiance:
- 3. Invocation Michael Wozniak, Council Member
- 4. Persons Addressing the Town Board (on prefiled or suspended resolutions only):

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

- 1. Raise his/her hand and be recognized by the Supervisor.
- 2. Give his/her name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.
- 5. Public Hearings at 7:15 P.M.: No. 1 Special Use Permit Salvatore's Italian Prime Restaurant
 No. 2 Special Use Permit O'Connell Electric Company, Inc.
- 6. Official Reports:

8. Dickman/_

- 7. Report of Town Board Committees:
- 8. Presentation of prefiled resolutions by Town Board Members:

1. Ruffino/	Approve Minutes Of The Regular Meeting Of The Town Board Held December 6, 2021
2. Ruffino/	Approve Audited Claims
3. Mazur/	Acknowledge Issuance Of Building Permits
4. Ruffino/	Amend V&T Ordinance Re: Maximum Speed Limits [Ordinance: V&T Speed Regulations]
5. Mazur/	Adopt Local Law No. 8 Of 2021 Entitled "Chapter 206-5 Amendment" [Local Law: Chapter 206-5 Amendment]
6. Mazur/	Adopt Local Law No. 9 Of 2021 Entitled "Chapter 400-73 Amendment" [Local Law: Chapter 400-73 Amendment]
7. Ruffino/	Set Public Hearing Re: Local Law Designated Truck Route System

[AJ's Auto Parts & Salvage]

Authorize Salvage Yard License AJ's Auto Parts & Salvage

9. Dickman/	_Authorize Salvage Yard License Advantage Trucks.com LLC [Advantage Salvage Trucks.com LLC]
10. Mazur/	Accept Proposal To Provide Tree Inventory & Preparation Forest Management Plan To Davey Resource Group, Inc. [Purchasing, Services]
11. Dickman/	Authorize Special Use Permit Centerline Communication With American Tower Co-location Dish Wireless 00 Transit Road [Co-Location: Centerline Communications]
12. Dickman/	Authorize Special Use Permit Northeast Diversification, Inc. 954 Ransom Road AKA 2 Cadby Industrial Park Contractors Storage Yard (Renewal) [Special Use Permit: Northeast Diversification, Inc.]
13. Dickman/	Set Public Hearing Re: Special Use Permit Buffalo Tournament Club, Inc. 6432 Genesee Street [Special Use Permit: Buffalo Tournament Club]
14. Ruffino/	Authorize Contract Renewal On-Site Employee Testing Re: Employee Drug & Alcohol Testing [Drug Testing]
15. Wozniak/	Authorize Change Order No. 2 To MGR Constructors, Inc. For Extension Of Completion Date Dog Shelter Project [Dog Shelter]
16. Wozniak/	Approve Purchase For One (1) 900-Eco 12 Yard Truck Mounted Combination Sewer Cleaner To Sourcewell Through Cycon Equipment For Highway Department [Purchasing, Machine & Equipment]
17. Dickman/	Authorize Special Use Permit Greg's Tree Service Contractor's Storage Yard & Tree Service Mulch Storage (Renewal) [Special Use Permit Greg's Tree Service]
18. Dickman/	Authorize Special Use Permit Donald D'Amato 43 Greenmeadow Drive Home Occupation Firearm Sales (Renewal) [Special Use Permit: D'Amato, Donald]
19. Leary/	_Retroactively Adjust Salaries For Diann Lutz & Linda Shepard [<mark>Salaries</mark>]
20. Ruffino/	Appoint Alexandra Lindstrom Public Safety Dispatcher [Lindstrom, Alexandra]
21. Ruffino/	Recognize Appointment Of John Snyder Working Crew Chief Highway Department [Snyder, John]
22. Ruffino/	Recognize Appointment Of Gary Gallagher Heavy Equipment Operator Highway Department [Gallagher, Gary]
23. Ruffino/	Recognize Appointment Of Daniel Palumbo Light Equipment Operator Highway Department [Palumbo, Daniel]
24. Ruffino/	Recognize Appointment Of Steve Prowse Laborer Highway Department [Prowse, Steve]

9.	Presentation of Communications By Town Clerk:	
	(See Schedule Attached)	

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

Procedure

- 1. Raise his/her hand and be recognized by the Supervisor.
- 2. Give his/her name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS

- 1001. Town Clerk to Town Board –

 Town Clerk Monthly Report for November 2021. Disposition =
- 1002. Alan J. Knauf, Esq., Knauf Shaw LLP to Town Clerk 4781 Transit Road Rezoning Protest Petition = Disposition =
- 1003. Planning Board Chairman to Planning Board, Town Board, Town Attorney, Engineering Consultant, Highway Superintendent and Building Inspector -- Draft copy of minutes from Dec. 1, 2021 Planning Board Meeting. Disposition =
- 1004. NYS Dept. of Public Service to Supervisor –
 Information regarding Low Income Household Water Assistance Program.
 Disposition =
- 1005. Town Engineer to Town Board –
 Request approval of Change Order 2 for the Lancaster Dog Control Facility.
 Disposition =
- 1006. Lee Chowaniec to Town Board Comments regarding Dec. 6, 2021, Highway resolution to recognize Highway laborer hiring. Disposition =
- 1007. Sarah Zdziebko to Supervisor and Town Board –
 Comments and concerns regarding 4-phase mandates put in place by the
 County Executive to deal with Covid-19. Disposition=
- 1008. Code Enforcement Officer to Town Board –
 Comments regarding a Special Use Permit Application for Anderson's Frozen
 Custard, 4855 Transit Rd., Depew, NY. Disposition =
- 1009. Code Enforcement Officer to Town Board –
 Recommend renewal of a Special Use Permit for Northeast Diversification,
 954 Ransom Rd. aka 2 Cadby Industrial Park. Disposition =
- 1010. Code Enforcement Officer to Town Board –
 Recommend renewal of a Salvage Yard License for AJ's Auto, LLC,
 955 Ransom Rd. Disposition =
- 1011. Code Enforcement Officer to Town Board –
 Recommend renewal of a License to Conduct a Salvage Yard for 2022 for Advantage Trucks.com, LLC, 933 Ransom Rd. Disposition =
- 1012. Code Enforcement Officer to Town Board –
 Renewal of a License to Conduct a Salvage Yard for 2022 for Ransom Auto
 Parts, Inc, 867 Ransom Rd. may not be appropriate and should be revoked.
 Disposition =
- 1013. Dog Control Officer to Town Board –
 Monthly Dog Report for November 2021. Disposition =
- 1014. Town Clerk to Code Enforcement Officer –
 Special Use Application for 6432 Genesee St. Disposition =
- 1015. Town Clerk to Town Board –
 Summaries of taxes collected, a consolidated report of the 2021-2022 school tax collection, and tax warrants for each of the five school districts.

 Disposition =
- 1016. Town Clerk to Code Enforcement Officer –
 Request for renewal of Special Use Permit for a Home Occupation (Firearm Sales) on premises at 43 Greenmeadow Dr. Disposition =

1017. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Water Authority, Erie County Health Dept., NYSDOT, Erie County D.E.P. and Division of Sewerage Management –

Request for lead agency status regarding Coordinated Review, Site Plan: Shop & Storage (Donato), 5841 Genesee St., Proj. #2129. Disposition =

1018. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Water Authority, Erie County Health Dept., NYSDOT, Erie County D.E.P. and Division of Sewerage Management – Additional Site Plan Information regarding 4781 Transit Road Rezone: General Commercial to Multi Family Use, 3-Story Mixed-Use Bldg. & 14 multi-family units. Disposition =

1019. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Water Authority, Erie County Health Dept., NYSDOT, Erie County D.E.P. and Division of Sewerage Management – Request for lead agency status regarding Coordinated Review, Site Plan:

Adam's Nursery, 5799 Genesee St., Proj. #5028. Disposition =

- 1020. David Rinow to Supervisor and Town Board –
 Request to be appointed to the Lancaster Industrial Development Agency
 Board. Disposition =
- 1021. Highway Superintendent to Planning Board Chairman –
 No comment regarding Site Plan Review Proposed Shop & Storage, Proj. #2129.
 Disposition =
- 1022. Highway Superintendent to Planning Board Chairman –
 No comment regarding Site Plan Review Adam's Farms Storage Building,
 5799 Genesee St., Proj. #5028. Disposition =
- 1023. Code Enforcement Officer to Town Board –
 Comments regarding Special Use Permit Application Buffalo Tournament
 Club, 6432 Genesee St. Disposition =
- 1024. Pamela Cuviello to Town Clerk –
 Letter of interest to remain on as the Chief Financial Officer of Lancaster
 Industrial Development Agency for 2022. Disposition =
- 1025. Town Attorney to NYSDEC, US Army Corp of Engineers, Erie County Water Authority, Erie County Health Dept., Erie County DPW, Erie County D.E.P., Division of Sewerage Management –

 Request for lead agency status regarding Coordinated Review Fieldstream Subdivision, 6061 Broadway/fronting on William St., Proj. #2020. Disposition =
- 1026. Town Attorney to Town Board and Planning Board SEQR response from NYSDOT regarding Salvatore's Restaurant Patio, 6461 Transit Road, Proj. #1408. Disposition =
- 1027. Town Attorney to Town Board and Planning Board SEQR response from NYSDOT regarding Buffalo Tournament Club, 6432 Genesee St., Proj. #1269. Disposition =
- 1028. Town Attorney to Town Board and Planning Board SEQR response from Erie County Dept. of Public Works regarding Rezone 338 Harris Hill Road. Disposition =
- 1029. Town Clerk to Jerrod Blake, Sr., Waste Management of New York, LLC 2022 Solid Waste Collection License including license decals and a copy of Exhibit "B" from the application. Disposition =
- 1030. Lynne Ruda to Town Board –
 Letter expressing interest in serving on the Lancaster Industrial Development
 Agency Board. Disposition =

- 1031. Scott McKay, Senior Design Engineer NYSDOT to Town Clerk –
 Synopsis of the work and a location map for the Walden Avenue project.
 Disposition =
- 1032. Jill Monacelli to Town Board –

 Request to be considered for appointment as chairperson of the Lancaster
 Zoning Board of Appeals. Disposition =
- 1033. Cynthia Maciejewski to LIDA Chair Ruffino and LIDA Members –
 Request to be reappointed as the LIDA Administrative Secretary & Records
 Management Officer. Disposition =
- 1034. Cynthia Maciejewski to Supervisor and Town Board –
 Request to be reappointed as the Town of Lancaster Planning Board
 Secretary. Disposition =
- 1035. Deputy Highway Superintendent to Town Board –
 Request for resolution to purchase one new and unused 900-ECO 12 Yard
 Truck Mounted Combination Sewer Cleaner from Cyncon Equipment,
 7494 W. Henrietta Road, Rush, NY 14543. Disposition =
- 1036. Town Engineer to Town Board Recommend approval of Change Order 1 for Aurora St. Bridge Disposition =
- 1037. Park Crew Chief to Town Board –
 Request for resolution awarding a Town wide tree inventory and preparation
 of a forest management plan to Davey Resource Group, Inc., 10 Mitchell St.,
 Sinclairville, NY 14782. Disposition =
- 1038. Thomas E. Fowler, Jr. to Town Clerk –
 Letter of interest relative to the anticipated opening of the position of Lancaster
 Town Attorney. Disposition =
- 1039. Code Enforcement Officer to Town Board –
 Recommend approval of renewal of Special use Permit for 43 Greenmeadow Dr.
 (Firearms Sales). Disposition =
- 1040. Highway Superintendent to Planning Board Chairman –
 Concern regarding Site Plan Review Anderson's Frozen Custard, Proj. #2135.
 Disposition =
- 1041. Code Enforcement Officer to Town Board –
 Recommend 6-month Extension for a Contractors Yard with Storage for
 Special Use Permit Renewal Gregory Sojka/Greg's Tree Service, 1230 Town
 Line Rd. Disposition =
- 1042. David Stabler to Town Board –

 Request to be considered for the position of Lancaster Town Prosecutor.

 Disposition =
- 1043. Jeffery Palumbo to Planning Board Chairman –
 Request for 4781 Transit Road project to be placed on the January 20, 2022
 Planning Board Meeting. Disposition =
- 1044. Beth Cook to Town Clerk –

 Request to be considered for the position of Secretary to the Lancaster Planning Board. Disposition =
- 1045. Patrick Farruggio to Town Clerk Request to continue as Town of Lancaster Bingo Inspector. Disposition =
- 1046. Town Attorney to Town Board and Planning Board SEQR response from NYSDOT regarding Anderson's Site Amendment, 4855 Transit Rd., Proj. #2135. Disposition =

- 1047. Town Attorney to Town Board and Planning Board SEQR response from NYSDOT regarding Adams Nursery Site Amendment, 5799 Genesee St., Proj. #5028. Disposition =
- 1048. Town Attorney to Town Board and Planning Board –
 SEQR response from NYSDOT regarding Rezone 338 Harris Hill Road.
 Disposition =
- 1049. Recreation Supervisor to Supervisor and Town Board –
 Request for resolution to adjust the rate of pay for listed employees effective
 January 1, 2022. Disposition =
- 1050. Police Chief to Supervisor and Town Board –
 Request for resolution appointing Alexandra Lindstrom, Lancaster, NY to the
 position of public safety dispatcher in the Lancaster Police Dept. effective
 January 4, 2022. Disposition =
- 1051. Highway Superintendent to the Town Board –
 Request for approval of appointment of John Snyder, Lancaster, NY
 to the position of Working Crew Chief in the Town of Lancaster Highway
 Department effective December 20, 2021. Disposition =
- 1052. Highway Superintendent to the Town Board –
 Request for approval of appointment of Gary Gallagher, Lancaster, NY to the position of Heavy Equipment Operator in the Town of Lancaster Highway Department effective December 21, 2021. Disposition =
- 1053. John Copas to Whom it May Concern Request for consideration for appointment to committee positions that will assist him in benefiting the community of Lancaster, NY. Disposition =
- 1054. Highway Superintendent to the Town Board —
 Request for approval of appointment of Daniel Palumbo, Lancaster, NY to the position of Light Equipment Operator in the Town of Lancaster Highway Department effective December 21, 2021. Disposition =
- 1055. Highway Superintendent to the Town Board –
 Request for approval of appointment of Steve Prowse, Lancaster, NY to the position of Laborer Grade #1 in the Town of Lancaster Highway Department effective December 27, 2021. Disposition =
- 1056. Police Chief to Town Clerk –
 Articles and communications. Disposition =